

Message Text

UNCLASSIFIED

PAGE 01 PHNOM 02801 141616Z

10

ACTION EA-10

INFO OCT-01 ISO-00 EB-07 /018 W
----- 036296

R 140822Z FEB 75

FM AMEMBASSY PHNOM PENH
TO DEPT OF COMMERCE WASHDC
INFO SECSTATE WASHDN 9350

UNCLAS PHNOM PENH 2801

E.O. 11652; N/A

TAGS: BFOL CB

SUBJ: WTDR: HIEP AN TRADING S.A.

REF: USDOC 18857 (DEC. 28, 1974)

1. ADDRESS: 16-18 VITHEI KHEMARAK CHEAT, PHNOM PEN.
CABLE: HIEPAN PHNOM PENH; PHONE 33-26072
OFFICER: LUC, PRESIDENT.

2. FIRM ESTABLISHED 1974, 30 EMPLOYEES. ACTS AS
IMPORTAR, AGENT AND DISTRIBUTOR OF IRON AND STEEL, CHEMICALS,
TEXTILES AND RAW MATERIEL FOR TEXTILE INDUSTRY, FOODSTUFFS,
TRANSPORTATION EQUIPMENT AND HOUSEHOLD APPLIANCES.

3. FINANCIAL REFERENCES: BANQUE INADAN JATI, ADDRESS: VITHEI

HASSAKAN, PHNOM PENH.
TRADE REFERENCE: A.T. CROSS EXPORT CO., ONE ALBION RD., LINCOLN,
RPODE ISLAND, USA, BALL POINT PEN; UNIVERSAL MFG.& SUPPLY CORP.,
P.O. BOX 1#5 BELTSVILLE, MARYLAND 20705, USA.

4. MAJOR FORMS REPRESENTED: YAGI TSUSHO KAISHA LTD.,
20 IMABASHI SANCHOME HIGASHI-KU, OSAKA, JAPAN. DAIDO TDG
CO., C.P.O. BOX 510 OSAKA, JAPAN, MISCELLANEOUS COMMODITIES;
KOBBI HARDWARE AGENCY, P.O. BOX 256 MIAMI OSAKA, JAPAN,
MISCELLANEOUS COMMODITIES; GRA
TRUST INT'LICO., G.P.O. BOX 4,
HONG KONG, MISCELLANEOUS COMMODITIES; NATRAD PTE LTD., 54A
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 PHNOM 02801 141616Z

SOUTH BRIDGE RD., SINGAPORE 1, SINGAPORE, MISCELLANEOUS

COMMODITIES; HOLTEN BRAUEREI, 2000 HAMBURG 50: WEST GARMANY
BEER; ARTMARK INT'L CORP., 15 PARK ROW. N.Y. 10038, USA.,

ELECTRICAL APLIANCES; LIBERTY GOLD FRUIT CO., 100 PINE ST.,
SF., CALIFORNIA 94111, USA., CANNED FOODS. ALL REPRESENTATIONS
ACQUIRED IN 1974.

5. POST EVALUATION OF THE FIRM: FOUNDED IN 1974 WITH CAPITAL
OF 6 MILLION RIELS OR IS\$15,000 EQUIVALENT. ITS OFFICE IS
LOCATED IN THE MIDDLE OF THE BUSINESS CENTER OF PHNOM PENH.
HAS IMPORTED A SMALL VARIETY OF MERCHANDISE. RECENT BANKING
REPORT SHOWS MOCTHLY TURNOVER OF 6 MILLION RIELS AND GOOD
FINANCIAL RELATIONS WITH THE BANK. THE FIRM IS SEEKING
REPRESENTATION US FIRMS TO IMPORT PRODUCTS FOR OWN ACCOUNT.

6. DATE: 2/10/1975.
DEAN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 14 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975PHNOM02801
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750055-0814
From: PHNOM PENH
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750241/aaaabkwm.tel
Line Count: 79
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: USDOC 18857 (DEC. 28, 1974)
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 06 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 MAY 2003 by RuthemTJ>; APPROVED <07 JAN 2004 by CunninFX>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WTDR: HIEP AN TRADING S.A.
TAGS: BFOL, CB
To: COM
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006